

Minutes for Public Meeting of the Board of Respiratory Care Examiners

Special Meeting for Interviews for the Executive Director Position on
December 6, 2011

Basement Room B-1
1400 W. Washington, Phoenix, AZ 85007

Board Members Present:	Board Members Absent:	Staff Present:
Chair Jeanette Kieffer	Becky Brimhall	Valarie Wallace
Vice-Chair John O'Donnell	Jose Gonzales	ADOA Rep Present
Dr. David Sanderson		Susan Laurence
Tracy Cagan		
Charles Ramirez		

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Approved on December 15, 2011

Minutes for Public Meeting of the Board of Respiratory Care Examiners

Special Meeting for Interviews for the Executive Director Position on December 6, 2011

The Agenda for the meeting is as follows:

CALL TO ORDER

by Chair Jeanette Kieffer at 8:25 a.m.

REGULAR AGENDA

R-1 R-1 DISCUSION/ACTION ON INTERVIEW QUESTIONS FOR EXECUTIVE DIRECTOR POSITION

The Board may go into Executive Session to discuss personnel matters pursuant to A.R.S. 38-431.03(A)(1)

Board member David Sanderson moved to go into Executive Session to discuss personnel matters and interview questions. Board member Tracy Cagan seconded. The motion passes unanimously.

Board members returned back to Public prior to the first interview scheduled at 9:00 a.m.

R-2 DISCUSSION/ACTION ON INTERVIEWS FOR EXECUTIVE DIRECTOR POSITION

The Board may go into Executive Session to discuss personnel matters pursuant to A.R.S. 38-431.03(A)(1)

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|---------------------|--------------------------|
| 1. Steven Brown | 9:00 a.m. to 10:00 a.m. |
| 2. Virginia Beard | 10:00 a.m. to 11:00 a.m. |
| 3. David Geriminsky | 11:00 a.m. to 12:00 p.m. |
| 4. John Confer | 1:00 p.m. to 2:00 p.m. |

Board member David Sanderson moved to go to executive session for personnel matters, specifically, to interview the candidates. Board member Charles Ramirez seconded. The motion passed unanimously.

Once the Board returned to public session, Board Chair Jeanette Kieffer moved to recess the meeting for a lunch break at 11:35 a.m. Board Vice-Chair John O'Donnell seconded. The motion passed unanimously.

After the recess, the Board members returned to Executive Session to continue with the afternoon interview.

Once the Board returned to public session, after interviewing the applicants, reviewing their application packets of information, and careful consideration, Susan Laurence informed the Board members that she will contact each applicant, inform them of the decision that was reached and will contact the Board Chair once the offer was accepted.

The Board members will hold a conference call at a later date to announce who will fill the Executive Director position.

R-4 CALL TO THE PUBLIC

There was no public present

R-6 ADJOURNMENT

Board Chair Jeanette Kieffer adjourned the meeting at 2:25 p.m., without objection

DATED this 7th day of December, 2011

David Geriminsky
Executive Director